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30 May 1972

MEMORANDUM FOR: CS Historical Board,

SUBJECT : Proposed Agenda for CSHB Meeting,
31 May 1972, 1330 Hours, 2E-49 Hqs.

1. This supersedes agenda forwarded in my memo of 11 April 1972:
2. Review of current status of the program. Mr. Colby's current thinking. (Attachment A, Mr. Colby's memorandum of 9 May 1972.)
3. Formulation of guidelines for continuing program:
 - a. Size of the program.
 - b. What portion of the current program should be retained?
 - c. What additional titles should be added? (Attachment B, Status of Projected CS Histories; Attachment C, List of Published CS Histories; Attachment D, Some possible additional titles.)
4. Nomination of possible writers, either staff or contract annuitants. Those generally qualified and those qualified for particular subjects. Discussion of the Executive Director's and the DDP's policy with regard to the re-hiring of annuitants.
5. Relation of the CS program to the overall program; those of other directorates. Management and content. Problem of CS programs and operations discussed in non-CS histories. Disposition of [REDACTED] research unit after his imminent retirement.
6. Publication problems. Typing, editing, etc. Criteria for acceptance or rejection of papers.

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[REDACTED]
Executive Secretary
CS Historical Board

Attachments:
As stated

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